

WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Tuesday, October 12, 2016

6:30 p.m. – 9:30 p.m.

Waianae District Park – Multi-Purpose Room
85-601 Farrington Highway

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. **If submitting written testimony, please note the board and agenda item(s) your testimony concerns.** Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

1. **Call to Order:** Marc Pa'aluhi, Chairman
2. **Pule:** Calvin Endo
3. **Public Safety Reports:** (Five (5) minute presentations, five (5) minute Q&A)
 - 3.1 Honolulu Police Department (HPD)
 - 3.2 Honolulu Fire Department (HFD)
 - 3.3 Ocean Safety (OS)
 - 3.4 Division of Conservation & Resources Enforcement (DOCARE)
4. **Board Business:**
 - 4.1 Approval of the September 6, 2016 regular meeting minutes
 - 4.2 Treasurer's Report
 - 4.3 Disclosures of Members' Attendance at Other Meetings
5. **Board Committee Reports and Membership:** (Monthly meetings are tentatively scheduled until an official agenda is filed with the Neighborhood Commission Office)
 - 5.1 Agriculture & Intergovernmental Affairs (AIA): Kellen Smith and W. Ken Koike
 - A. 22nd Annual Christmas Parade "Serving Wai'anae with Humility" Saturday, December 10, 2016, 10:00 a.m. Wai'anae Coast Rotary Club/Anson Rego, Esq.
 - B. Monthly Meeting: First Monday of the month; next meeting: Monday, October 3, 2016, 6:30 p.m. Kahumana Organic Farm & Cafe
 - 5.2 Education Committee (EHW): Calvin Endo and Kellen Smith
 - A. Resolution on Educational Savings Accounts
 - B. Monthly Meeting
 - 5.3 Hawaiian Affairs, Business, Economic Development, and Tourism (HA-BEDT): Shar Poe and Ken Koike
 - A. Upcoming: Wai'anae Coast Community Forum: General Election, Saturday, October 8, 2016, 3:00 to 9:00 p.m., Wai'anae District Park
 - B. Update: Wai'anae Business Conference, Friday, September 30th Waianae Economic Summit 2016
 - C. Monthly Meeting: Fourth Thursday of the month; next meeting: Thursday, October 27, 2016. 6:30 p.m.. Waianae District Park.

- D. Monthly Working Group Meeting on Hawaiian Affairs: 1st Thursday of the month, October 6, 2016. 6:30 p.m., Waianae District Park
- E. Monthly Working Group Meeting on Business, Economic Development & Tourism: 3rd Thursday of the month, October 20, 2016. 6:30 p.m., Waianae District Park
- 5.4 Parks, Land, and Natural Resources (PLNR): Ken Koike
 - A. Update: Makua Access & Stewardship Panel Discussion – Wednesday, September 14, 2016
 - B. Update: Na Kama Kai Makua Malama 'Aina Event – September 22-25, 2016.
 - C. Upcoming: Wai'anae Moku Community Meeting – Tuesday, October 25, 2016, 6:30 p.m., Wai'anae Public Library
 - D. Monthly Meeting: 2nd Wednesday of the month, Wednesday, October 12, 2016. 6:30 p.m., Waianae District Park
- 5.5 Housing and Development Committee (HD): Marcus Paaluhi and Julie Cachola
 - A. Update: Community Resource Fair – Governor's Homelessness Coordinator, DLNR-DAR with Pu'uhonua 'O Waianae (POW)
 - B. Update: Leihoku Street Crosswalk of "ALOHA"
 - C. Next Meeting: Thursday, October 13, 2016. 7:00 p.m. – 9:00 p.m., Waianae District Park
- 5.6 Transportation Committee: Cedric Gates and Julie Cachola
 - A. Next Meeting: TBA
- 6. New Business:** (Five (5) minute presentation, five (5) minute Q&A)
 - 6.1 Discussion of 20-unit Single Family Residential Subdivision Project at 86-029 Farrington Highway.
 - 6.2 Westside Stories Announcement of Ku'ilio'loa Heiau Memorial Removals, Hanale Hopfe, DLNR Aha Moku 'O Waianae Konohiki
 - 6.3 Makua Temporary Closure, Restoration & Stewardship – Department of Land and Natural Resources (DLNR)
- 7. Community Reports:**
 - 7.1 Board of Water Supply (BWS)
 - 7.2 Hawaiian Electric Company (HECO)
 - 7.3 U.S. Army 25th Infantry Division
 - 7.4 U.S. Navy
- 8. Elected Officials or their Representatives:** (Limited to three (3) minutes each)
 - 8.1 State Senator Maile Shimabukuro
 - 8.2 State Representative Jo Jordan
 - 8.3 State Representative Andria Tupola
 - 8.4 Governor David Ige's Representative
 - 8.5 Honolulu Councilmember Kymberly Pine
 - 8.6 Mayor Kirk Caldwell's Representative
- 9. Residents'/Community Concerns:** (Limited to two (2) minutes each.)
Items that are not listed on the agenda may be discussed but no Board action may be taken.
- 10. Announcements:**
 - 10.1 The next regular meeting of the Waianae Neighborhood Board No. 24 is scheduled for Tuesday, November 1, 2016, 7:00 p.m. at the Waianae District Park Meeting Room.

11. Adjournment

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Assistant, Relley Araceley, Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone: (808) 768-3790, Fax: (808) 768-3711, or Email: relley.araceley@honolulu.gov; Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.

